

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
May 2, 2014

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, May 2, 2014 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Geoffrey Wilson, Chairman
Todd Trumbore, Vice Chair
Karyn Hascal
Patrick Whelan
Theodore Godlaski
Kenneth Hemphill

Occupations and Professions

Vickie Logan, Board Administrator
Gordon Slone, Executive Director

Members Absent

Tanya Fogle

Others in Attendance

Brian Judy– Board Counsel
Mac Bell – Board Investigator

Mr. Wilson called the meeting to order at 10:05 a.m.

Minutes

Mr. Godlaski was not listed under absentees in the April 4th minutes. Mr. Whelan made a motion to accept the April 4, 2014 minutes with noted correction. Mr. Trumbore seconded the motion. Motion carried.

Visitor

Mr. Thomas Terwilliger attended today's meeting to speak with the board regarding his deferment. The board will discuss his deferment and contact him with their decision.

Financial Statement

The Board reviewed their financial statement ending on April 30, 2014. Mr. Trumbore made a motion to approve the financial statement. Mr. Hemphill seconded that motion and it carried.

O&P Update

Mr. Slone provided the O&P report. The board reviewed the Memorandum of Agreement. Motion to accept was made by Mr. Trumbore and seconded by Mr. Godlaski. Motion carried. It was then signed by Board Chair, Mr. Wilson and Executive Director, Mr. Slone. While the terms of the agreement will remain the same, a Memorandum of Agreement will have to be signed again next year.

Old Business

- CEU Speaker for KY School: Mr. Wilson will e-mail Mike Townsend to request him serve as a speaker regarding licensing.
- CADC of the Year: The letter requesting nominations was reviewed. It will be sent out along with a notification letter regarding the diploma mills to all CADCs in May.
- IC&RC Strategic Planning: Mr. Trumbore reported
- Spring IC&RC Meeting: Mr. Trumbore reported
- Computer Based Testing Committee: Mr. Trumbore reported the possibility of having a brief webinar at the next meeting. He will be speaking with Mr. Slone regarding arrangements after today's meeting.
- Website listing of Disciplinary Actions. The board and Mr. Judy reviewed the Disciplinary Actions Ms. Logan presented. Ms. Logan will provide these to Mr. Lang for posting on the website.
- The board discussed drawing up more specific directions regarding supervision requirements for posting on the website. Mr. Trumbore and Mr. Godlaski will work on this. Ms. Hascal can work with them via e-mail.
- Thomas Terwilliger: Mr. Whelan made a motion to approve Mr. Terwilliger. Ms. Hascal seconded. Motion passed.

New Business

- Applicant Questions: The board reviewed e-mails and phone calls Ms. Logan had received.
- The board discussed a letter being drafted to Medicare voicing concerns over the lack of opportunity for CADC's to be recognized by Medicare.
- Ms. Hascal made a motion that Mary Begley, Commissioner of the Department of Behavioral Health and the Deputy Commissioner be invited to attend the next board meeting. Motion seconded by Mr. Trumbore. Motion carried.

Complaint Committee/Board Counsel Report

- Complaint #1004 – Ongoing
- Complaint #1208 – Ongoing
- Complaint #1305 – Ongoing
- Complaint #1401 - New

Motion to approve was made by Ms. Hascal. Mr. Trumbore seconded. Motion carried.

The Board Adjourned at 12:22 to finish review of applications

The Board Reconvened at 12:30

Application Review

Mr. Whelan made a motion to accept the Applications recommendation as specified below:

- James Walters – Approved
- Christy Jefferies - Approved
- Jereny Tacket – Deferred
- Leo Hobbs - Approved
- Charity Whittinghill - Approved
- Thomas Terwilliger - Approved

Mr. Haskell seconded the motion. Motion carried.

Reciprocity Review

Mr. Godlaski made a motion to accept the applications for reciprocity as specified:

- Kathleen Shrum – Deferred
- Jennifer Cutter - Approved

Mr. Haskell seconded the motion. Motion carried.

Reinstatement Application Review

Mr. Whelan made a motion to accept the reinstatement application as specified:

- James F. Recktenwald – Approved

Mr. Trumbore seconded. Motion carried.

Continuing Education Application Review

Mr. Trumbore made a motion to accept the Applications for Continuing Education as specified below:

- Cumberland River Comprehensive Care Center – Approved for 12.0 hours
Southeastern KY Addictions Symposium
- The Ridge Behavioral Health System – Approved for 3.0 hours
Trauma, Trauma Informed Care and Substance Abuse: What You Need to Know to Be Effective
- University of Southern Indiana College of Nursing and Health Professions – Approved for 7.25 hours
31st Annual Institute of Alcohol and Drug Studies

Ms. Hascal seconded the motion. Motion carried.

Travel

Mr. Whelan made a motion to approve payment of travel and per diem expenses for eligible members.

Mr. Trumbore seconded the motion. Motion carried.

Next Meeting

Regular Board Meeting – June 6, 2014 @ 10:00 a.m.

Mr. Whelan made a motion to adjourn. Mr. Wilson seconded the motion. Motion carried.

The meeting adjourned at 12:50 p.m.

Kentucky Board of Certification of Alcohol and Drug Counselors

Geoff Wilson, Chairman

Minutes prepared by Vickie Logan, Board Administrator